

SEALED

**U.S. District Court  
Southern District of Georgia (Savannah)  
CRIMINAL DOCKET FOR CASE #: 4:16-mj-00043-GRS-1 \*SEALED\*  
Internal Use Only**

Case title: USA v. Walker

Date Filed: 06/17/2016

Assigned to: Magistrate Judge G. R.  
Smith

**Defendant (1)**

**Omar Jermaine Walker**

represented by **Harry D. Dixon, Jr.**  
Donnie Dixon, Attorney at Law, LLC  
24 Drayton Street  
Suite 1000  
Savannah, GA 31401  
912-443-4070  
Fax: 912-644-6702  
Email: ddixon@donniedixonlaw.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: CJA Appointment*

**Pending Counts**

None

**Disposition**

**Highest Offense Level (Opening)**

None

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition**



**Plaintiff****USA**represented by **Brian T. Rafferty**

U.S. Attorney's Office - Savannah

P.O. Box 8970

Savannah, GA 31412

912-201-2575

Fax: 912-652-4388

Email: brian.rafferty@usdoj.gov

*TERMINATED: 06/17/2016**LEAD ATTORNEY**ATTORNEY TO BE NOTICED**Designation: Retained***Theodore S. Hertzberg**

U.S. Attorney's Office - Savannah

P.O. Box 8970


Savannah, GA 31412

912-652-4422


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*LEAD ATTORNEY**ATTORNEY TO BE NOTICED**Designation: Retained*

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
06/17/2016	 <u>1</u>	Rule 40 Arrest by USA as to Omar Jermaine Walker(Eastern District of New York Case Number CR16-326). (jrb) (Entered: 06/17/2016)
06/17/2016		Attorney update in case as to Omar Jermaine Walker. Attorney Theodore S. Hertzberg for USA added. Attorney Brian T. Rafferty terminated. (sff) (Entered: 06/17/2016)
06/17/2016		Case sealed as to Omar Jermaine Walker (jrb) (Entered: 06/17/2016)
06/20/2016	<u>2</u>	NOTICE OF HEARING as to Omar Jermaine Walker. Initial Appearance - Rule 40 set for 6/21/2016 10:30 AM in Savannah - Mag Jud Courtroom before Magistrate Judge G. R. Smith. (sff) (Entered: 06/20/2016)
06/21/2016		Attorney update in case as to Omar Jermaine Walker. Attorney Harry D. Dixon, Jr. for Omar Jermaine Walker added. (sff) (Entered: 06/21/2016)
06/21/2016	<u>3</u>	Minute Entry for proceedings held before Magistrate Judge G. R. Smith:Detention Hearing as to Omar Jermaine Walker held on 6/21/2016, Initial Appearance in Rule 5(c)(3) Proceedings as to Omar Jermaine Walker held on 6/21/2016; DFT ADMITS HIS IDENTITY; GOV'T MOVES FOR PRETRIAL DETENTION; COURT WILL APPOINT COUNSEL AND RE-CONVENE LATER TODAY FOR DETENTION HEARING; GOV'T MOTION FOR PRETRIAL DETENTION IS



		DENIED; BOND SET AT \$10,000 TO BE SECURED BY A 10% CASH DEPOSIT. (Court Reporter FTR.) (sff) (Entered: 06/21/2016)
06/21/2016		ORAL MOTION to Appoint Counsel by Omar Jermaine Walker. (sff) (Entered: 06/21/2016)
06/21/2016		ORAL ORDER granting ORAL Motion to Appoint Counsel as to Omar Jermaine Walker (1) (sff) (Entered: 06/21/2016)
06/21/2016		ORAL MOTION for PRETRIAL Detention by Theodore S. Hertzberg as to Omar Jermaine Walker. (sff) (Entered: 06/21/2016)
06/21/2016		ORAL ORDER denying ORAL MOTION FOR PRETRIAL DETENTION as to Omar Jermaine Walker (1); BOND SET AT \$10,000 TO BE SECURED BY 10% CASH DEPOSIT. (sff) (Entered: 06/21/2016)
06/21/2016	<u>4</u>	CLERK'S CERTIFICATE/ORDER as to Omar Jermaine Walker. (loh) (Entered: 06/22/2016)
06/21/2016	 <u>5</u>	CJA 23 Financial Affidavit by Omar Jermaine Walker. (loh) (Entered: 06/22/2016)
06/21/2016	<u>6</u>	WAIVER of Rule 40 Hearing by Omar Jermaine Walker. (jrb) (Entered: 06/22/2016)
06/21/2016	<u>7</u>	ADDRESS AFFIDAVIT by Omar Jermaine Walker. (jrb) (Entered: 06/22/2016)



UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF GEORGIA  
SAVANNAH DIVISION

CASE NO. 4:16MJ43

MINUTES

JUDGE CODE: 3JBC

UNITED STATES of AMERICA

TEDDY HERTZBERG

Plaintiff

Counsel for Plaintiff

vs .

OMAR JERMAINE WALKER

Defendant

Donnie Dixon (cja)  
Counsel for Defendant

ALSO PRESENT:

SHERRI F. FLANDERS

Courtroom Deputy Clerk

FTR

Court Reporter

Gerry / Robert

U. S. Marshal

BRIAN MILLS

U. S. Probation

10:32-10:44

2:10 - 2:25

SAVANNAH, GA

JUNE 21, 2016

DATE

PLACE

CASE CALLED THIS DATE FOR REMOVAL HEARING & Detention Hearing  
CHARGES SET OUT BY THE COURT.

RIGHTS ADVISED.

Δ does not wish to have appointed counsel.

Δ admits his identity.

Gov't. moves for pretrial detention.

Court will appoint counsel for the Δ & re-convene later today.

Attorney Donnie Dixon is appointed for Δ.

Detention Hearing:

Proffer by the Gov't.

Proffer by defense.

Gov't's. motion for pretrial detention is DENIED.

Bond set at \$10,000.00 secured by 1090.



IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF GEORGIA

United States of America

Plaintiff

vs.

Omar Jermaine Walker

Defendant

CASE NUMBER : MJ416-43

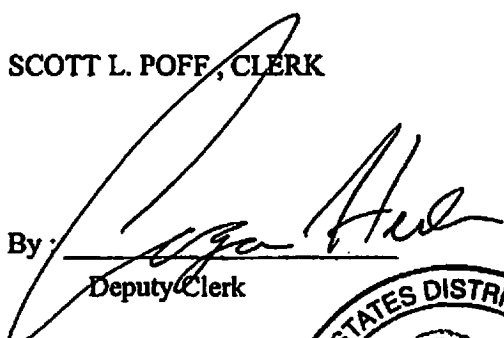
CLERK'S CERTIFICATE/ORDER

The Clerk hereby certifies that Antuanisha Walker  
has deposited with the Court the sum of \$ 1,000.00 under F.R.Cv.P. 67. The money,  
designated as Registry funds, is hereby ORDERED to be deposited in an interest bearing account  
in accordance with the general order of this Court, entered September 23, 1983.

DONE this 21st day of June, 2016, by Order of this Court.

SCOTT L. POFF, CLERK

By:

  
Deputy Clerk





Court Name: Southern District of Georgia  
Division: 4  
Receipt Number: SAV026505  
Cashier ID: Iherb  
Transaction Date: 06/21/2016  
Payer Name: Antuanisha Walker

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TREASURY REGISTRY  
For: Dear Jermaine Walker  
Case/Party: D-CAS-4-16-MJ-00043-001  
Amount: \$1,000.00

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MONEY ORDER  
Check/Money Order Num: 6956270854  
Amt Tendered: \$500.00

MONEY ORDER  
Check/Money Order Num: 6956270855  
Amt Tendered: \$500.00

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Total Due: \$1,000.00  
Total Tendered: \$1,000.00  
Change Amt: \$0.00



FINANCIAL AFFIDAVIT			
IN SUPPORT OF PROBATION SERVICES, RESTITUTION, OR OTHER COURT SERVICES WITHOUT PAYMENT TO ME			
IN UNITED STATES IN THE CASE OF	<input type="checkbox"/> MAGISTRATE <input type="checkbox"/> DISTRICT <b>SAVANNAH DIV.</b>	<input type="checkbox"/> APPEALS COURT <input type="checkbox"/> OTHER PANEL (Specify below)	
U.S. v. <u>Omar Termaine Walker</u>	FOR <b>2016 JUN 21 PM 3:26</b>	<div style="border: 1px solid black; padding: 5px; width: 100px; margin: 0 auto;">LOCATION NUMBER</div>	
	AT		
PERSON REPRESENTED (Show your full name)	CLERK <u>SO. DIST. OF GA.</u>	<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;">           Defendant—Adult  <input checked="" type="checkbox"/> Defendant - Juvenile  <input type="checkbox"/> Appellant  <input type="checkbox"/> Probation Violator  <input type="checkbox"/> Parole Violator  <input type="checkbox"/> Habeas Petitioner  <input type="checkbox"/> 2255 Petitioner  <input type="checkbox"/> Material Witness  <input type="checkbox"/> Other         </div> <div style="width: 35%;"> <div style="border: 1px solid black; padding: 2px;">DOCKET NUMBERS</div> <div style="border: 1px solid black; padding: 2px;">Magistrate</div> <div style="border: 1px solid black; padding: 2px;">District Court</div> <div style="border: 1px solid black; padding: 2px;">Court of Appeals</div> </div> </div>	
CHARGE/OFFENSE (describe if applicable & check box →)	<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor		

ANSWERS TO QUESTIONS REGARDING ABILITY TO PAY			
ASSETS	EMPLOYMENT	Are you now employed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Am Self-Employed Name and address of employer: <u>Georgia Power</u> IF YES, how much do you earn per month? \$ <u>3,600</u> IF NO, give month and year of last employment How much did you earn per month? \$ _____	
		If married is your Spouse employed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IF YES, how much does your Spouse earn per month? \$ <u>0</u> If a minor under age 21, what is your Parents or Guardian's approximate monthly income? \$ _____	
	OTHER INCOME	Have you received within the past 12 months any income from a business, profession or other form of self-employment, or in the form of the form of rent payments, interest, dividends, retirement or annuity payments, or other sources? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IF YES, GIVE THE AMOUNT RECEIVED & IDENTIFY THE SOURCES <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;">           RECEIVED  <u>1,200</u>            \$ _____         </div> <div style="width: 50%;">           SOURCES  <u>G.I. Bill</u> </div> </div>	
	CASH	Have you any cash on hand or money in savings or checking accounts? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No    IF YES, state total amount \$ <u>5,000</u>	
	PROPERTY	Do you own any real estate, stocks, bonds, notes, automobiles, or other valuable property (excluding ordinary household furnishings and clothing)? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IF YES, GIVE THE VALUE AND DESCRIBE IT <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;">           VALUE  <u>16,000</u>            \$ _____         </div> <div style="width: 50%;">           DESCRIPTION  <u>2008 Pontiac G8 GT</u> </div> </div>	

OBLIGATIONS & DEBTS	DEPENDENTS	MARITAL STATUS <input type="checkbox"/> SINGLE <input checked="" type="checkbox"/> MARRIED <input type="checkbox"/> WIDOWED <input type="checkbox"/> SEPARATED OR DIVORCED	Total No. of Dependents <u>2</u>	List persons you actually support and your relationship to them <u>Wife and minor child</u>	
	DEBTS & MONTHLY BILLS <small>(LIST ALL CREDITORS, INCLUDING BANKS, LOAN COMPANIES, CREDIT ACCOUNTS, ETC.)</small>	APARTMENT OR HOME:	Creditors	Total Debt	Monthly Payment
			<u>Car loan</u>	\$ <u>11,000</u>	\$ <u>390</u>
			<u>Student loan</u>	\$ <u>30,000</u>	\$ <u>258</u>
				\$ _____	\$ _____
				\$ _____	\$ _____

I certify under penalty of perjury that the foregoing is true and correct. Executed on (date)

06/21/16SIGNATURE OF DEFENDANT  
(OR PERSON REPRESENTED)[Signature]



AO 466 (Rev. 9/92) Waiver of Rule 40 Hearings

FILED  
U.S. DISTRICT COURT  
SAVANNAH DIV.

2016 JUN 21 PM 3:26

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF GEORGIA

UNITED STATES OF AMERICA

V.

OMAR JERMAINE  
WALKER

WAIVER OF RULE 40 HEARINGS  
(Excluding Probation Cases)

CASE NUMBER: 4:16MJ43

I, OMAR JERMAINE WALKER, understand that in the  
EASTERN District of NEW YORK, charges are pending  
alleging violation of 18:371, 18:922(a)(6), 18:924(a)(2) and that I have been  
arrested in this District and taken before a United States Magistrate Judge who informed me of the charge and of my right  
to:

(1) retain counsel or request the assignment of counsel if I am unable to retain counsel, (2) request transfer of the  
proceedings to this district pursuant to Rule 20, Fed. R. Crim. P., in order to plead guilty, (3) an identity hearing to determine  
if I am the person named in the charge, and (4) a preliminary examination (unless an indictment has been returned or an  
information filed) to determine whether there is probable cause to believe an offense has been committed by me, the hearing  
to be held either in this district or the district of prosecution.

I HEREBY WAIVE (GIVE UP) MY RIGHT TO A(N):

- ( ) identity hearing  
( ) preliminary examination  
( ☒ ) identity hearing and have been informed I have no right to a preliminary examination  
( ) identity hearing but request a preliminary examination be held in the prosecuting district

and, therefore, consent to the issuance of an order requiring my appearance in the prosecuting district where the charge is  
pending against me.

6-21-16

Date

[Signature]  
Defendant

[Signature]  
Defense Counsel



UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF GEORGIA  
SAVANNAH DIVISION

FILED  
U.S. DISTRICT COURT  
SAVANNAH DIV.  
2016 JUN 21 PM 3:26

CLERK *[Signature]*  
SO. DIST. OF GA.

UNITED STATES OF AMERICA :  
VS. : CR 4:16MJ43  
OMAR JERMAINE WALKER :

AFFIDAVIT

NOW COMES the above-stated defendant, and gives this affidavit stating that the address set forth in the above referenced case will constitute a valid mailing address for service and notice of all court proceedings, appearing dates, and all pleadings.

The affiant also agrees that she/he will immediately notify the Clerk's office for the Southern District of Georgia of any change in the address stated on the appearance bond, and further agrees that notice sent to this address will constitute valid service of notice of proceedings in the event that she/he moves without notifying the Clerk's office by an acceptable writing of a new address.

This 21 day of JUNE, 2016

OMAR WALKER

Defendant

1134 Kelly Dr Lot 37A

Address

Hinesville, GA 31313

City, State, Zip Code

404-904-6509

Home Phone Number

Sworn to and subscribed before me  
this 21<sup>st</sup> day of JUNE, 2016

*S. Flanders*

Sherri F. Flanders, Courtroom Deputy  
G. R. Smith, Magistrate Judge